



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 26, 2011**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Berger, Marshall, Smith and Forner.
Councilmember Jensen was absent.

D. Approval of Agenda

ACTION: Motion to approve agenda (Forner/Smith). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks: 33485 to 33487 + Electronic totaling \$ 16,630.77 and Checks: 33488 to 33515 + Electronic totaling \$ 100,596.68.

ACTION: Motion to approve the consent agenda (Marshall/Smith). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. City Project Manager Gary Kobes stated Team Construction has corrected issues at the community building and is still finishing work at the fire hall.

1. Council Reports

- a. Councilmembers Marshall, Smith and Forner and Mayor Cassinelli reported they attended the budget workshop.
- b. Councilmember Marshall commented on a citizen concern about local companies not getting public work. He asked Gary Kobes about the possibility of hosting a public seminar. Kobes said one issue local contractors have run against is bonding capability and also the issue of administrative burden. Kobes stated he would be happy to assist with any seminar the city would like to host. Marshall also commented on the budget workshop and his concern about margins.
- c. Councilmember Smith stated he found the budget workshop to be very informative and much improved from previous years when he was on the council.
- d. Councilmember Forner attended a meeting of the Streets Committee with Councilmember Jensen, Mayor Cassinelli, the treasurer and the clerk to discuss the stormwater ordinance.

2. Mayor's Report

Mayor Cassinelli stated a public meeting had been tentatively set for \October 13, 2011, at 6:00 p.m. to discuss stormwater. It was noted a public hearing would be held later once public input had been received and the ordinance had been finalized.

G. Comments of Citizens and Guests present:

1. None

H. Business

1. Black Lake Aquatic Weeds Management Fund Grant Agreement with DOE and Interlocal Agreement (Hold Harmless) with Pacific County for spraying

Mayor Cassinelli presented the item. The clerk verified the county had been added as an additional insured on the Certificate of Insurance.

ACTION: Motion to approve the mayor execute the proposed Black Lake Aquatic Weeds Management Fund Grant Agreement between the City of Ilwaco and Washington State Department of Ecology to accept a grant up to \$75,000 for the Black Lake B. elodea Eradication Implementation Project (Marshall/Smith).

4 Ayes 0 Nays 0 Abstain.

Motion to approve the mayor execute the proposed Interlocal Agreement between the City of Ilwaco and Pacific County for the county's spraying of Black Lake on behalf of the city (Smith/Forner). 4 Ayes 0 Nays 0 Abstain.

I. Discussion

1. None

J. Future Discussion

1. Proposed R-3 Resort District zone clarification—*Cassinelli*
2. Stormwater utility district—*Streets Committee*
3. Amended procedures ordinance—*City Planner*

K. Adjournment

ACTION: Motion to adjourn the meeting (Forner/Smith). Mayor Cassinelli adjourned the meeting at 6:16 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk